

**Bexar County Democratic Party  
Special Called CEC Meeting Agenda  
December 15, 2009**

- I. **Quorum** – Announce if 50%+1 quorum is present
  
- II. **Opening Ceremonies**
  - A. Call Meeting to Order
  - B. Pledge of Allegiance
  - C. Moment of Silence
  
- III. **Purpose of Special Meeting–**
  - A. Elect new Permanent County Chair
  - B. Elect new precinct chairs
  
- IV. **County Chair Announces Resignation**
  - A. Gives letter of resignation to Party Secretary
  - B. (Outgoing) Chair Appoints Temporary Chair to Conduct Election
  - C. Temporary Chair entertains motion to accept resignation with much regret, vote is taken
  - D. Temporary Chair asks Outgoing chair to say final remarks to CEC
  
- V. **Election of New Permanent County Chair**
  - A. Temporary Chair calls for nominations for County Chair
    - 1. Qualifications for Permanent County Chair
      - a. Resident of Texas & Bexar County
      - b. Registered to vote and voted in last Primary Election
    - 2. Nominators are to go to the microphone; give their name and precinct number (only precinct chairs may nominate); give name of nominee.
    - 3. No speeches during the nomination process.
    - 4. Nominee to accept nomination (or a letter of acceptance is delivered to the Party Secretary).
    - 5. At the end of nominations each candidate will be given 3 minutes to speak to the assembly
    - 6. Vote
    - 7. Results are announced and winner declared. If no one received 50%+1 of votes a run-off will be conducted between the two candidates with the most votes.
    - 8. If run-off, vote is taken again, results announced and winner declared.
    - 9. Swearing-in of Permanent County Chair & Temporary Chair relinquishes the chair.
  
- VI. **Elect New Precinct Chairs**
  - A. Precinct Chair Recruitment Chair – Mark Camann
    - 1. Read names and precinct numbers of candidates
    - 2. Q&A session – limit to only questions – no comments at this time
  - B. Chair to entertain motion to accept recommendation of Precinct Chair Recruitment Committee
    - 1. Debate (if necessary) limit debate statements to 2 minutes each, alternating between for and against motion.
    - 2. Vote
    - 3. Swearing in of new precinct chair present
  
- VII. **County Chair speaks to CEC**
  
- VIII. **No further business – meeting adjourns to party.**